



City of Hudson, Ohio

Meeting Agenda - Final-revised City Council

William A. Currin, Mayor
Hamilton DeSaussure, Jr., City Council President (At-Large)
David A. Basil, City Council Member (Ward 2)
Dennis N. Hanink, City Council Member (Ward 1)
Alex D. Kelemen, City Council Member (Ward 3)
Keith W. Smith, City Council Member (Ward 4)
J. Daniel Williams, City Council Member (At-Large)
William D. Wooldredge, City Council Member (At-Large)

Jane Howington, City Manager
R. Todd Hunt, City Solicitor
Elizabeth A. Slagle, Clerk of Council

Tuesday, August 4, 2015

6:30 PM

Town Hall

1. **Call to Order**

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Executive Session**

To interview applicants for the Tree Commission

5. **Approval of the Minutes**

A. [15-0084](#)

MINUTES OF PREVIOUS COUNCIL MEETINGS.

Executive Summary: Draft minutes of previous meetings are provided for City Council's review and approval.

Attachments: [July 21, 2015 Council Meeting Minutes - DRAFT](#)

[July 28, 2015 Council Workshop Minutes - DRAFT](#)

6. **Public Comments**

7. **Correspondence and Council Comments**

8. Presentations

- A. [15-0085](#) **Presentation from the Hudson Library and Historical Society Regarding the Request to Replace their Expiring Operating Levy.**
Executive Summary: Hudson Library has a 2.3 mill operating levy that will expire at the end of tax year 2015 (collection year 2016). They are requesting City Council pass the required legislation to enable the Library to put a replacement levy on the ballot for vote on March 15, 2016.
Attachments: [Hudson Library & Historical Society - 2014 Annual Report](#)

9. Report of Manager

- A. [15-0086](#) **Discussion of Utility Billing Delinquencies and Interest Calculation**
Executive Summary: This is a discussion of the City's utility billing delinquencies and how the interest on delinquencies is calculated.
Attachments: [Utility Billing Delinquency Summary as of June 30, 2015](#)

10. Appointments**11. Consent Agenda**

- A. [15-0087](#) **A MOTION TO REJECT BIDS FOR THE HUDSON SPRINGS PARK BIKE PATH WHICH EXCEEDED THE ENGINEER'S ESTIMATE BY 10% AND TO AUTHORIZE THE RE-BIDDING OF THE WORK.**
Executive Summary: The Hudson Springs Park Connector Trail Project includes the installation of an asphalt pathway along the front of the park adjacent to Stow Road and an additional leg extending into the park.
Attachments: [Bid Tabulation - Hudson Springs Park Bike Path](#)
- B. [15-110](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A TRUCK THROUGH THE COMMUNITY, UNIVERSITY & EDUCATION PURCHASING ASSOCIATION (C.U.E.) PROGRAM FOR PARKS DEPARTMENT OPERATIONS.**
Executive Summary: As part of the approved 2015 fleet capital replacement budget, the Parks Department has obtained CUE government program pricing for the purchase of one (1) fleet replacement vehicle and wishes to secure pricing and place the vehicle order.
Attachments: [Resolution No. 15-110](#)
Legislative History
7/28/15 City Council Workshop item forwarded to the City Council

C. [15-111](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR MAINTENANCE OF THE EASTSIDE SUBSTATION.**

Executive Summary: The Hudson Public Power Division (HPP) has five substations located in various locations throughout the city. HPP has these substations on a five year rotating maintenance schedule so only one substation at a time is receiving testing and preventative maintenance. In July of 2015 the Public Works Department advertised for competitive bids for the performance of the Preventative Maintenance on the Eastside Substation. As such, Public Works now wishes to award the contract.

Attachments: [Bid Tab: 2015 HPP Eastside Substation](#)

[Resolution No. 15-111](#)

D. [15-112](#) **A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH PERRIN ASPHALT COMPANY, INC. UNDER THE ELLSWORTH HILL SAFE ROUTES TO SCHOOL PROGRAM (PID 96866); AND DECLARING AN EMERGENCY.**

Executive Summary: Due to some unforeseen circumstances that arose during construction of the sidewalk along Parkside Drive staff is requesting additional funding to pay for additional expenses that will be incurred.

Attachments: [Resolution No. 15-112](#)

12. Legislation

A. [15-33](#) **AN ORDINANCE AMENDING CHAPTER 1205, “ZONING DISTRICTS” AND CHAPTER 1207, “ZONING DEVELOPMENT AND SITE PLAN STANDARDS,” OF THE LAND DEVELOPMENT CODE TO PROVIDE FOR FUNDS-IN-LIEU OF THE CONSTRUCTION OF PUBLIC SIDEWALKS AND OTHER PEDESTRIAN AND NON-VEHICULAR CIRCULATION SYSTEMS.**

Executive Summary: This legislation would create a Pedestrian Linkages Fund as recommended by the Connect Hudson Plan that came out of the Safe Routes Hudson initiative.

Attachments: [Ordinance No. 15-33](#)

[Existing vs Proposed](#)

[Staff Report - Planning Commission Meeting of 7-13-2015](#)

[Planning Commission Recommended Amended Ordinance No. 15-33](#)

[Planning Commission Recommendation 7-13-2015](#)

Third Reading

Public Hearing Scheduled: September 1, 2015

Legislative History

2/24/15	City Council Workshop	item forwarded to the City Council
3/3/15	City Council	first reading & referral to the Planning Commission
7/21/15	City Council	second reading
7/21/15	City Council	to suspend the rules as provided in Section 220.03 of the Codified Ordinances

- B. [15-108](#) AN ORDINANCE SUBMITTING TO THE ELECTORS OF HUDSON A PROPOSAL TO AMEND SECTIONS 3.02, 3.03, 3.04, 3.05, 3.07, 3.09, 3.11, 3.12, 4.02, 5.01, 5.02, 5.03, 6.04, 8.05, 9.01, 9.02, AND 9.07 OF THE CHARTER OF HUDSON; AND DECLARING AN EMERGENCY.**

Executive Summary: Pursuant to the Charter, the Charter Review Commission has submitted a report of proposed amendments to the City Charter for consideration at the general election to be held on November 3, 2015. The Commission has also recommended that the amendments be presented as three separate ballot issues.

Attachments: [Recommendation to City Council](#)

[Ordinance No. 15-108](#)

[Ordinance No. 15-108 \(As Amended 8/4/15\)](#)

Second Reading

Legislative History

7/14/15	City Council Workshop	item forwarded to the City Council
7/21/15	City Council	first reading
7/21/15	City Council	item forwarded to the City Council Workshop
7/28/15	City Council Workshop	item forwarded to the City Council

- C. [15-109](#) AN ORDINANCE ENACTING NEW SECTIONS 1480.04, 1480.05 and 1480.99 AND REPEALING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE CITY OF HUDSON REGARDING NUISANCE ABATEMENT PROCEDURES; AND DECLARING AN EMERGENCY.**

Executive Summary: The proposed ordinance would eliminate the Nuisance Board and expand administrative authority to handle code enforcement matters.

Attachments: [Ordinance No. 15-109](#)

Second Reading

Legislative History

7/21/15	City Council	first reading
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13. Adjournment

The mission of the Hudson City Government is to serve, promote and support, in a fiscally responsible manner, an outstanding community that values quality of life, a well-balanced tax base, historic preservation, with a vision to the future, and professionalism in volunteer and public service.